

State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

DEPARTMENT OF GENERAL SERVICES

Division of the State Architect - Advisory Board

PUBLIC MEETING NOTICE Division of the State Architect Advisory Board (DSAAB)

DSAAB Quarterly Meeting

Thursday, January 19, 2006 10:00 a.m. – 3:15 p.m.

California Community Colleges Building 1102 Q Street, Sacramento, CA 95814 5th Floor Conference Room B (916) 445-8100

The meeting facilities are accessible to the disabled.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or by email: dsaab@dgs.ca.gov no later than 5 working days before the meeting date.

Agenda

<u>TIME</u> 10:00 a.m.	Call to Order – Lowell Shields, Chair Opening remarks and general introductions Introduction of new members	<u>TAB</u>
10:15 a.m.	DSA Advisory Board Quarterly Meeting Report	1
	 October 14, 2005 – Lowell Shields, Chair Approval of Minutes Meeting Report & Follow Up/Motions Planning Meeting issues (flipchart notes) Requested changes in Committee Membership 	

10:40 a.m. **Committee Status Reports**

• Access - Gale Bate, Chair

(DSAAB Surveys)

- Emergency Preparedness Art Ross, Chair
- Excellence Charles Higueras, Chair
- Policy & Procedures Lowell Shields, Chair

11:00 a.m.	 Inspection and Testing Committee Report December 6, 2005 – Dennis Shallenberger, Chair Approval of minutes Meeting Report & Follow Up/Motions 	2
11:15 a.m.	 Codes and Standards Committee Report December 12, 2005 – Tom Shih, Chair Approval of minutes Meeting Report & Follow Up/Motions 	3
11:25 a.m.	 IBC Code Adoption Update Structural – Howard "Chip" Smith Access – Aaron Noble 	4
1:00 p.m.	DSA 101 Overview – Dan Levernier	
2:00 p.m.	 State Architect's Report – David Thorman Program Updates: Community Colleges Collaborative Process for Project Development and Review Schools Workgroup (E.O. S-20-04) Strategic Plan Legislation DSA Statewide Teams 	
2:30 p.m.	 Executive Director's Report – Richard Conrad Proposed Changes – Title 24, Part 1, Article 9, Section 4-355 Member Survey Results Electromagnetic Field Workgroup 	5
2:45 p.m.	 Administration Updated DSAAB Roster Updated 2006 Committee Membership Updated DSAAB Terms Calendar of Meetings (See Calendar) Access – January 25 (new date TBD due BSC meeting) Emergency Preparedness – February 1 	6 e to

- Code and Standards February 16
- Inspection and Testing March 7
- Code and Standards March 22* & 23
- Code and Standards April 13
- DSA Advisory Board April 20
 *if needed

Information Items

7

2:55 p.m.	New Business
-----------	--------------

3:05 p.m. Good of the Meeting/Public Comments

3:15 p.m. **Adjournment**

Reminder: Please check the <u>DSA web page</u> or call (916) 327-7230 on January 17th after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at: http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm

Directions

From I-5 Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street: continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street, the building is on the left corner.

Airport Shuttle Service is available from the Sacramento International Airport.

Parking Garages

(Rates subject to change)

Open from: 6:00am - 7:00pm

Benvenuti Plaza – 1515 S Street: \$8.00 per day / Flat Rate

10th and P Street – between O and P: \$20.00 maximum / \$1.25 per 20 minutes 1517 – 11th Street – between O and P: \$20.00 maximum / \$1.25 per 20 minutes

Map link to meeting:

http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814